

Byrne & Drechsler, L.L.P.

Attorneys at Law

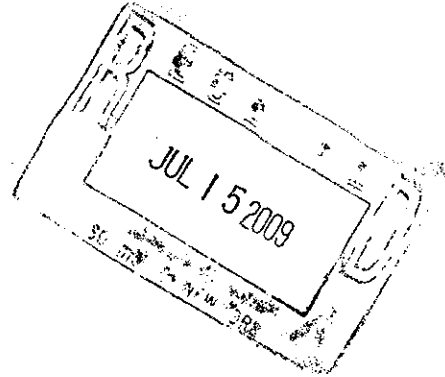
James E. Byrne
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Kenneth H. Anderson  
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Joseph A. Merlino

July 13, 2009



United States Bankruptcy Court  
Southern District of New York  
One Bowling Green  
New York, NY 10004

In re: General Motors Corp.  
Chapter 11 Case #09-50026(REG)

RE: Mary M. Hanlin  
DOB:  
SSN: \*\*\*-\*\*-9197

In re: General Motors Corp.  
Chapter 11 Case #09-50026(REG)

Dear Sir/Madam:

Please be advised that I, James E. Byrne, and my father, Charles L. Byrne, have been appointed Guardians of the person and estate of Mary M. Hanlin by the Middlesex Probate Court, Judge William F. McSweeney, on June 4, 2009 (see Certificate of Appointment enclosed).

Please forward all correspondence concerning Mary M. Hanlin, addressed as follows:

James E. Byrne, Esq., Guardian of Mary M. Hanlin  
Byrne & Drechsler, LLP  
50 Redfield Street, Suite 201  
Boston, MA 02122

Please contact me if you have any questions. Thank you.

Very truly yours,

  
James E. Byrne

JEB:bc

cc Weil, Gotshal & Manges, LLP  
767 Fifth Ave.  
New York, NY 10153

COMMONWEALTH OF MASSACHUSETTS

Middlesex, SS

Probate and Family Court  
Docket No. 09P1105

In Re: Guardianship of

Mary Hanlin

**STIPULATION OF THE PARTIES**

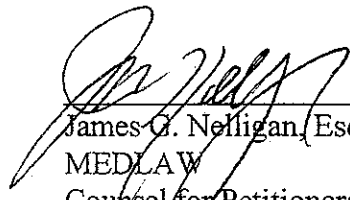
Now come the parties in the above-entitled matter, and voluntarily enter into this stipulation which shall be incorporated into the Court's final judgment of the permanent guardianship.

1. The parties to this matter are:
  - A. Attorney James G. Nelligan, counsel for the petitioners;
  - B. Attorney Richard O'Reilly, counsel for Mary Hanlin;
  - C. Attorney James Byrne and Charles Byrne, cousins of Mary Hanlin.
2. All interested parties, including Protective Services, have agreed that Attorney James Byrne and Charles Byrne shall be appointed as the permanent co-guardians of the person and estate of Mary Hanlin. The co-guardians shall post bond with corporate sureties in the amount of \$1,200,000.00.
3. The permanent guardians, Attorney James Byrne and Charles Byrne, agree to retain and maintain the services on an on-going basis of a professional geriatric care manager to assist them with their duties as guardians of Mary Hanlin.

Respectfully Submitted,

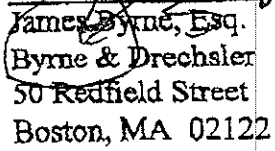


Richard C. O'Reilly, Esq.  
Law Offices of Richard C. O'Reilly  
Counsel for Mary Hanlin  
158 Belmont Street  
Watertown, MA 02472  
Tel. (617) 924-0276  
B.B.O. No.

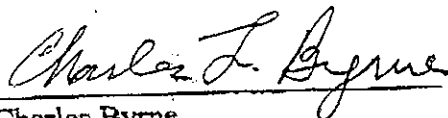


James G. Nelligan, Esq.  
MEDLA W  
Counsel for Petitioners  
440 Broadway  
Somerville, MA 02145  
Tel. (617) 776-3900  
B.B.O. No. 541797

**FILED**  
JUN 04 2009



James Byrne, Esq.  
Byrne & Drechsler  
50 Redfield Street  
Boston, MA 02122



Charles Byrne  
80 Keel Cape Drive  
South Yarmouth, MA 02664

Dated: \_\_\_\_\_

5-25-09

**PERMANENT DECREE OF GUARDIANSHIP  
GUARDIAN OF PERSON - AND ESTATE**

Name of ward Mary Hanlin

At a Probate and Family Court held at Cambridge, on  
June 4, 2009 (date) Justice McSweeney (name of justice) presided.

All persons interested having been notified in accordance with the law and no objections being made - after hearing upon representations of counsel, the ward not being present:

The Court finds that the ward:

- ☒ is incapable of taking care of himself/herself by reason of mental illness.
- ☐ is mentally retarded to the degree that he/she is incapable of making informed decisions with respect to the conduct of his/her personal financial affairs and that failure to appoint a guardian would create an unreasonable risk to the ward's health, welfare and property, and that the appointment of a conservator pursuant to G.L.M. c. 201, § 16 would not eliminate the risk.
- ☐ is unable to make or communicate informed decisions due to physical incapacity or illness.

This guardianship includes:

- ☐ authorization to admit or commit the ward to a mental health or mental retardation facility, the action being in the best interest of the ward.
- ☒ the authority to consent to the following extraordinary medical procedure

Administration of antipsychotic medications in accordance with the treatment plan dated May 8, 2008. The

authority to consent to treatment with antipsychotic medications will expire on June 4, 2010.

IT IS DECREED that James E. Byrne, Esq.

(name of guardian(1))

50 Redfield Street  
 (street address)

Boston  
 (city or town)

MA  
 (state)

02122  
 (zip code)

X and Charles Byrne  
 (name of guardian(2))

80 Keel Cape Drive  
 (street address)

South Yarmouth  
 (city or town)

MA  
 (state)

02664  
 (zip code)

be appointed the permanent guardian(s) of the person X and X the estate X of the ward pursuant to G.L.M. c. 201, § 6 6A 6B. The guardian(s) first giving bond X with no sureties for the due performance of said trust.

THE PARTIES SHALL COMPLY WITH THE TERMS OF THE STIPULATION ATTACHED HERETO  
 AND INCORPORATED HEREIN.

Date JUN 04 2009

Justice of Probate and Family Court Department

CLP 118 (1/093)

DATED JUN 04 2009

I, the undersigned HEREBY CERTIFY that I am the Register of Probate and Family Court in the County of Middlesex, that such as I have Custody of the records of said Court, and I further Certify that the foregoing is a photographic copy of the decree of appointment of the fiduciary, that said fiduciary has given bond as required by the law and that said appointment remains in full force.

Witness, by my hand and seal of Probate Court of the Commonwealth of Massachusetts, in Cambridge.

John E. DeCristofano  
 Register of Probate